

State of California
California Energy Commission
Minutes of the February 9th, 2017, Citizen Oversight Committee Meeting

The meeting was called to order by Citizen Oversight Board Chair Kate Gordon.

Board Members Present (* Via telephone and/or WebEx)

Kate Gordon, Chair

James Ray, Vice Chair

Randall Martinez

*Mark Gold

David Dias

*Chelina Odbert

*Arno Harris

Ex-officio Members Present:

Robert B. Weisenmiller

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.
(Board Chair Kate Gordon)
No action taken on item 1.
2. APPROVAL OF MINUTES FROM SEPTEMBER 22ND, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
Board member Dias moved and Board member Martinez seconded the motion to approve the September 22nd, 2016 minutes. Vote was (7-0).
3. DISCUSSION AND POSSIBLE VOTE ON A CONFLICT OF INTEREST CODE FOR THE CALIFORNIA CITIZEN OVERSIGHT BOARD. (Staff Member Jack Bastida)
Board member Martinez and Board member Dias seconded the motion to approve the conflict of interest code for the California Citizen Oversight Board. Vote was (7-0).
4. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (Liz Shirakh, California Energy Commission)
Board member Martinez and Board member Ray seconded the motion to approve the annual report from the California Energy Commission. Vote was (7-0).
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Carlos Montoya, California Community College Chancellor's Office)

Board member Odbert and Board member Dias seconded the motion to approve the annual report from the California Community College Chancellor's Office. Vote was (7-0).

6. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA CONSERVATION CORPS- ENERGY CORP PROGRAM. (Bill McNamara, California Conservation Corps)
Board member Martinez motioned and Board member Dias seconded the motion to approve the annual report from the California Conservation Corps Energy Corps Program. Vote was (6-0, with one abstention).
7. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development)
Board member Ray motioned and Board member Dias seconded the motion to approve the annual report from the California Workforce Development Board. Vote was (7-0).
8. PRESENTATION AND POSSIBLE VOTE ON JOBS REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development)
Board member Dias motioned and Board member Martinez seconded the motion to approve the annual jobs report from the California Workforce Development Board. Vote was (7-0).
9. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Appearances:
(*by telephone)

Rick Brown, Terra Verde Renewable Partners

There being no-further business, the meeting was adjourned.

Respectfully submitted

Jack Bastida